

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF JANUARY 8th, 1930.

The Board of Public Works met at the offices of the Board, Union Trust Building, Baltimore, on January 8th, 1930.

Present:

Albert C. Ritchie, Governor
Wm. S. Gordy, Jr., Comptroller
John M. Dennis, Treasurer

Former Governor Emerson C. Harrington, President of the Claiborne-Annapolis Ferry Company, and Mr. Frank H. Sherman, General Manager, appeared before the Board of Public Works, requesting the sale by the Board to the Company of the properties at Claiborne now used for road purposes, terminal facilities and otherwise in accordance with the Acts of 1929, Chapter 498.

It appeared that these properties had been purchased by the State in 1919, and leased by the State to the Ferry Company. Under the terms of the first lease, the State was under the obligation to maintain the State road leading to the wharf and also to maintain the wharf and terminal facilities, and under a second lease, dated March 19th, 1926, and running for fourteen years at a rental of \$1.00 a year, the State is under the obligation of maintaining the said road and has the option of maintaining the said wharf and terminal facilities, which option the State Roads Commission has exercised.

It was agreed that the Board of Public Works would sell the said properties to the Ferry Company for the original purchase price thereof, the same aggregating \$4,100, and Deputy Attorney General Archer was requested to draw the necessary papers, the same to reserve to the State the proper easement for road purposes and to contain such other reservations as might be necessary for the protection of the interests of the State.

Mr. R. Howard Bland, President of the Board of Managers of Spring Grove State Hospital, and Mr. Henry Hopkins, architect for the new building to be erected for that institution, appeared before the Board and presented figures representing estimates received for work in connection with the work of erecting the new building, and asked that authority be given to enter into contracts for the work. The Board approved the following list of contractors, with the amounts of their proposals as set forth:

General Contract:

Davis Construction Co. (Including Alternate)	\$314,750.00
Heating:	
Charles T. King	34,840.00
Plumbing:	
Harry L. Black & Son	36,592.00
Electric Wiring:	
George W. Walther Company	13,385.00
Electric Lighting Fixtures:	
Sterling Lighting, Inc.	1,575.00
Refrigerator Boxes:	
York Ice Machinery Corp.	3,598.00
Kitchen Cooking Equipment:	
Hutchinson Bros.	8,850.00
Total Contracts	\$413,590.00

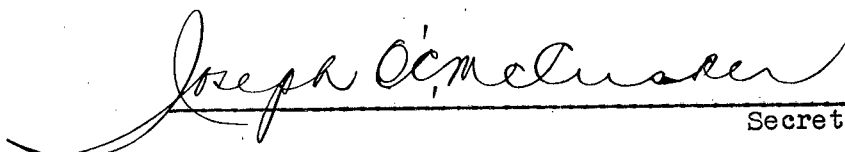
The above authorized by the General Construction Loan of 1929, Chapter 132.

Mr. Clarence A. Tucker, Mr. Isaac N. Fields and Dr. Carrie W. Smith, of the Board of the Montrose School for Girls, appeared before the Board and explained the difficulty that had been encountered with providing a water supply for the School. Authority was asked to rearrange the \$33,000 appropriated in the General Construction Loan of 1929 so that as much as necessary, approximately \$26,000, could be used for the new water system and the balance used to renovate the farm building on the property, to make repairs to other buildings, and to purchase needed equipment. The authority requested was granted.

The Secretary read to the Board a letter from the Commissioner of Motor Vehicles to the Board asking authority to write off his books items of fines aggregating \$205.00 imposed in Allegany County in 1920 and 1921 against Harry Teal and John E. Bowles, it appearing that while the fines were imposed they were never paid by the accused. The State Auditor recommended the writing off of the fines. The Board approved the request, and also approved the request to write off fine of \$5.00 in case of Walter Y. Mitchell, former Justice of the Peace, Colgate, Md.

B.P.W.
The Secretary reported he had, in accordance with previous instructions, interviewed the several applicants for the position of Stenographer to the Board, with the result that Miss R. Dulaney Claude was found to be the most available of the applicants for the position. The Board authorized the employment of Miss Claude at the salary of \$1,400.00 a year, beginning January 15th, 1930.

There being no further business, the meeting adjourned.


Secretary.